Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	35	(re-enter re?enter) with account with number	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:40
L2	791	verify with account with number	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:17
L3	1871010	(currency "foreign exchange") neanr2 transfer	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:18
L4	32613	"705"/.ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:18
L5	12283	L3 and L4 not @py>"2003"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:20
L6	228	2 and 5	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:23
L7	73	6 and online	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:52
L8	24	6 and (re-enter re?enter)	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:23

(handwritten annotation next to L6: "Kwic +PDate +Abs")

L9	6	1 and (re-enter re?enter) with account with number with without	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:41
L10	6	1 and (re-enter$3 re?enter$3) with account with number with without	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:41
L11	6	(re-enter$3 re?enter$3) with account with number with without	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 08:42
L12	26	6 and online with payment	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 09:01
L13	0	6 and "6408282".pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 09:02
L14	0	2 and "6408282".pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 09:02
L15	1	3 and "6408282".pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/21 09:02
S1	2	"5978776".pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 09:45

Kwic

S2	2	"20030208440"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:32
S3	1860076	(currency "foreign exchange") neanr2 transfer	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:54
S4	32213	"705"/.ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:34
S5	12283	S3 and S4 not @py>"2003"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 08:28
S6	49	"international payment"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 10:49
S7	(29)	S5 and S6 *Kric +Dart Abs*	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:50
S8	(14)	S7 and ("wire transfer" EFT "electronic transfer")	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:37
S9	(35)	S6 not S8	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:40

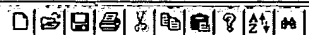| S10	(7)	Nostra and account *Kwic + Abs*	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:51
S12	436	(currency "foreign exchange") near2 transfer	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 12:07
S13	43	S12 and 705/39.ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 11:55
S14	201	currency near2 transfer and "705"/$. ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 12:32
S15	4	("5825003" "5650604").pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 12:19
S16	(163)	S14 and internet *Titles + kwic*	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 12:22
S17	(161)	currency near2 foreign and transfer and "705"/$.ccls. not @py>"2002"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 12:33
S18	(20)	S16 and S17 *Abs + kwic*	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 12:33

S19	4	("6018721" "6269345").pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/02 14:33
S20	(32) *Abs +Kwic*	"global payment"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 09:27
S21	14	"global payment" and settlement	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 10:48
S22	4678	transfer with money	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 10:48
S23	3	S21 and S22	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 10:48
S24	(13) *Kwic*	S22 and "international payment"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 11:46
S25	754	"GIRO"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 11:46
S26	46	"705"/$.ccls. and S25	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/07 11:46

S27	1868766	(currency "foreign exchange") neanr2 transfer	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 08:28
S28	32494	"705"/.ccls.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 08:28
S29	12283	S27 and S28 not @py>"2003"	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 08:28
S30	269	S29 and payment adj instruction	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 09:38
S31	9	(US-20020095370-$).did. or (US-5424938-$ or US-5774553-$ or US-5781631-$ or US-5920847-$ or US-5978485-$ or US-6470326-$ or US-6598028-$ or US-6826545-$).did.	US-PGPUB; USPAT	OR	ON	2005/03/16 08:30
S32	1	S30 and S31	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 09:07
S33	16	("6058378" "5978485" "5910847" "5890140" "5774553" "5717868" "5455407" "5453601" "5262942").pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 09:09
S34	0	S30 and S33	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 09:08
S35	8	S29 and S33	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 09:08

S36	129	S30 and browser	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 11:54
S37	15	(conversion convert) with currency with local with account	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 13:04
S38	2	"5262942".pn.	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 13:53
S39	526	S27 and treasury and payment	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 13:54
S40	3	S39 and treasury with payment with balance Kwic	US-PGPUB; USPAT; USOCR; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2005/03/16 13:55

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S32: [OR] (1) S30 and S31
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S37: [OR] (15) (conversion convert) with
S38: [OR] (2) "5262942".pn.
S39: [OR] (526) S27 and treasury and pa
S40: [OR] (3) S39 and treasury with payr

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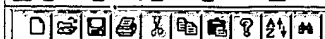Tagged (18)
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	U	1	Document ID	Issue Date	Pages	Title	Current OR	Current XRef	Retrieval Cl	
1	☐	☑	US 5424938 A	19950613	267	Method and apparatus for providing access to a plurality of payment networks	705/42	235/379; 235/382; 235/382.5; 705/39		Wagne et al.
2	☐	☑	US 5717989 A	19980210	21	Full service trade system	705/37	705/39		Tozzol al.
3	☐	☑	US 5774553 A	19980630	86	Foreign exchange transaction system	705/68	235/379; 235/380; 380/30; 705/35;		Rosen
4	☐	☑	US 5781631 A	19980714	15	Limited-traceability systems	705/69	380/30; 705/74		Chaum
5	☐	☑	US 5848400 A	19981208	11	Electronic check exchange, clearing and settlement system	705/35	235/379; 705/26; 705/27; 705/40;		Chang
6	☐	☑	US 5884288 A	19990316	19	Method and system for electronic bill payment	705/40	235/379; 705/34; 705/39		Chang
7	☐	☑	US 5920847 A	19990706	46	Electronic bill pay system	705/40	705/44; 705/45		Kolling
8	☐	☑	US 5978485 A	19991102	86	Foreign exchange transaction system	705/39	235/379; 235/380; 380/30; 705/37;		Rosen
9	☐	☑	US 6076074 A	20000613	40	System and method for intraday netting payment finality	705/40	705/35		Cotton
10	☐	☑	US 6269345 B1	20010731	12	Transfer system and method for transferring amounts in different local currencies between a plurality of local banking	705/35	705/37; 705/39; 706/925		Ribou
11			US 6317745 B1	20011113	31	Trusted third party data	707/100	705/40;		Thoma

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- S32: [OR] (1) S30 and S31
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- S35: [OR] (8) S29 and S33
- S33: [OR] (16) ("6058378" "5978485" "5...
- S36: [OR] (129) S30 and browser
- S37: [OR] (15) (conversion convert) with
- S38: [OR] (2) "5262942".pn.
- S39: [OR] (526) S27 and treasury and pa
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	U	1	Document ID	Issue Date	Pages	Title	Current OR	Current XRef	Retrieval Cl	
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10	☐	☑	US 6269345 B1	20010731	12	Transfer system and method for transferring amounts in different local currencies between a plurality of local banking	705/35	705/37; 705/39; 706/925		Ribouc
11	☐	☑	US 6317745 B1	20011113	31	Trusted third party data structure for electronic funds transfer and bill presentment	707/100	705/40; 705/45; 707/104.1		Thoma al.
12	☐	☑	US 6385595 B1	20020507	43	Electronic statement presentment system	705/40	705/34		Kolling
13	☐	☑	US 6470326 B1	20021022	55	Automated banking machine apparatus and system	705/43	705/42; 902/18; 902/36; 902/8		Drumn al.
14	☐	☑	US 6598028 B1	20030722	14	Computer-implemented universal financial management/translation system and method	705/35	705/26; 705/36; 705/37		Sulliva
15	☐	☑	US 6826545 B2	20041130	18	Method for settling accounts among a plurality of participants	705/40	705/39		Kawas
16	☐	☑	US 20020016762 A1	20020207	24	Method and system for foreign exchange price procurement and automated hedging	705/39			Feilbo al.
17	☐	☑	US 20020095370 A1	20020718	27	METHOD AND APPARATUS FOR MANAGING ELECTRONIC MONEY AND STORAGE FOR STORING AN	705/39			EBAT/ al.
18	☐	☑	US 6408282 B1	20020618	90	System and method for conducting securities transactions over a computer network	705/37	705/36		Buist;

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1996	1997	1998	1999	2000	2001	2002	2003
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1998	1999	2000	2001	2002	2003
May 30, 1998 *	Jan 25, 1999 *	Mar 01, 2000 *	Jan 11, 2001 *	Feb 06, 2002 *	Feb 02, 2003 *
Dec 03, 1998 *	Feb 02, 1999	Mar 03, 2000	Feb 06, 2001 *	May 25, 2002 *	Feb 05, 2003
Dec 07, 1998	Feb 08, 1999	May 11, 2000 *	Mar 02, 2001 *	May 28, 2002	Feb 06, 2003
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	Apr 27, 1999 *	Jun 09, 2000	Mar 31, 2001	Jun 02, 2002	Feb 18, 2003
	May 08, 1999 *	Jun 19, 2000	Apr 05, 2001 *	Jun 05, 2002	Mar 22, 2003 *
	Oct 12, 1999 *	Jun 21, 2000	Apr 18, 2001	Jun 09, 2002	Mar 27, 2003
		Aug 15, 2000 *	May 03, 2001	Jul 18, 2002 *	Apr 08, 2003
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			May 29, 2001	Sep 27, 2002	Jun 21, 2003
			Jun 02, 2001	Sep 29, 2002	Jul 19, 2003 *
			Jun 04, 2001 *	Oct 16, 2002 *	Jul 24, 2003
			Jun 16, 2001 *	Oct 17, 2002	Nov 26, 2003
			Jun 17, 2001	Nov 20, 2002 *	Dec 02, 2003
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